

**Dallas Police and Fire Pension System**  
**Tuesday, April 9, 2002**  
**6:30 p.m.**  
**500 Crescent Court**  
**Dallas, Texas**

Special meeting, Gerald Brown, Chairman, presiding:

**ROLL CALL**

**Board Members**

Present: Gerald Brown, Councilmember Donald Hill, Rector C. McCollum,  
and Councilmember Maxine Thornton-Reese

**Staff** Richard Tettamant, Brian Blake, Jay Jackson

**Others** Kevin Sullivan, John Gallagher, Carla Brewer, and Randy  
Stalnaker

\* \* \* \* \*

The meeting was called to order at 6:30 p.m.

**DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR  
INDIVIDUAL CONSIDERATION**

**1. Administrator's report**

The Board, staff, and Loomis Sayles representatives discussed current developments relating to the Pension System.

No motion was made.

\* \* \* \* \*

**2. Board operations and procedures**

No discussion was held.

\* \* \* \* \*

**Special Board Meeting**  
**Tuesday, April 9, 2002**

There was no further business to come before the Board. On a motion by Mr. McCollum and a second by Dr. Reese, the meeting was adjourned at 8:30 p.m.

---

Gerald Brown  
Chairman

ATTEST:

---

Richard L. Tettamant  
Secretary